



AGENDA

South Pasadena City Council / Community Redevelopment Agency (CRA)
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, March 2, 2011 7:30 p.m.

City Council / CRA

Mike Ten, Mayor / Agency Chair
Michael A. Cacciotti, Mayor Pro Tem / Agency Vice Chair

Councilmembers / CRA Members

Philip C. Putnam; Richard D. Schneider, M.D.; David Sifuentes

John Davidson, City Manager / Agency Executive Director

Sally Kilby, City Clerk / Agency Secretary

Richard L. Adams II, City Attorney / Agency Counsel

*In order to address the Council, please complete a Public Comment Card.
Public Comment Cards will be accepted until item is heard. Time allotted per speaker: 3 minutes.
No agenda item may be taken after 11:00 p.m.*

Presentations and Announcements

Roll call, Invocation* (Councilmember Schneider)

Pledge of Allegiance (South Pasadena High School ASB)

**In permitting a nonsectarian invocation, the City does not intend to proselytize, advance, or disparage any faith or belief. Neither the City nor the City Council endorses any particular belief or form of invocation.*

1. Closed Session announcements — a Closed Session agenda has been posted separately
2. Presentation of proclamation declaring March 6, 2011 as the 75th Anniversary of the Pasadena Area League of Women Voters
3. Announcements of events (1 minute each, *City Manager approval required*)

Mayor's Appointments / Reappointments

4. Proposed appointment of West J. De Young to the Cultural Heritage Commission for a three-year term until 12/31/2013 and Stuart Morkun to the Community Redevelopment Commission for an unfulfilled term ending 12/31/2011

Consent Calendar

Items listed under the consent calendar are considered by the City Manager to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case the item will be removed for separate consideration later in the agenda. Any motion relating to an ordinance or a resolution shall also waive the reading of the ordinance or resolution and include its introduction or adoption as appropriate.



5. Approval of the minutes of the regular meeting of February 16, 2011



6. Approval of prepaid warrants in the amount of \$222,078.03, General City warrants in the amount of \$358,815.91 and payroll in the amount of \$426,926.00
7. Second reading and adoption of an ordinance to establish water rates
8. Rejection of claim against the City of South Pasadena by Mr. Mark Hatch for alleged constitutional violations
9. Award of contract to United Paving Co. in the amount of \$98,375 for the South Lane & Warwick Place Street Improvement Project Phase II
10. Authorize City Manager to execute a Memorandum of Understanding for the Southern California Edison California Long-Term Energy Efficiency Strategic Plan Grant
11. Request by Councilmember Putnam to designate \$500 of discretionary fund allocations towards shuttle transportation for the 2011 Eclectic Music Festival & Art Walk
12. Request by Councilmember Putnam to designate \$2000 of discretionary fund allocations towards support for the Festival of Balloons
13. Affirm support for Assembly Bill No. 353

Public Comments (no later than 8:00 p.m.)

Time reserved for those in the audience who wish to address the City Council. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on a future agenda. Please note: Public input will also be taken during all agenda items.

Public Hearing Items



14. Public hearing to receive objections or protests to the vegetation management program regarding the abatement of weeds, brush, rubbish and refuse upon or in front of specified property in the City and authorizing by minute order the abatement of vegetation fire hazards
15. First reading and introduction of an ordinance to amend the Municipal Code regarding penalties for violations of the tree ordinance

Action Items & Items Pulled from Consent Calendar (to begin promptly at 8:00 p.m.)



16. Direction on the Fair Oaks Avenue / SR-110 Interchange Project



17. Approval to reconvene a Quality of Life/Utility Users' Tax Committee and appointment of five citizens to serve on the committee to prepare a report on the need, if any, to renew the 3% increase in the Utility Users' Tax at the upcoming regular municipal election of November 8, 2011
18. Discussion regarding the impacts related to Governor Brown's proposal to eliminate redevelopment agencies and options to protect South Pasadena Redevelopment Agency funds
19. Direction regarding expanding the façade improvement program to the commercial strip on Fair Oaks Avenue between Oxley Street and Mission Street
20. Direction regarding establishment of a Housing Authority



Discussion

21. Review and discuss information provided on the City's business license program, a business tax amnesty program and a proposal from MuniServices

Public Comments (continued)

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Reports

22. Receive and file the Quarterly Financial Monitoring Report for the Mid-Year of Fiscal Year 2010/11
23. 2010 Universal Crime Report for Part One crime

Councilmembers' comments (3 minutes each)

City Manager communications

Adjournment

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA PACKETS, DOCUMENTS DISTRIBUTED BEFORE A MEETING, AND BROADCASTING OF CITY COUNCIL MEETINGS

Prior to meetings, agenda packets are available at the following locations:

- South Pasadena Public Library, 1100 Oxley Street;
- City Clerk's Office, 1414 Mission Street; and on the
- web at <http://www.ci.south-pasadena.ca.us/government/agendasminutes.html>.

Individuals can be placed on an email notification list to receive forthcoming agendas by calling the City Clerk's Office at 626-403-7230. Any disclosable public records related to an open session item appearing on a regular meeting agenda and distributed by the City of South Pasadena to all or a majority of the legislative body fewer than 72 hours prior to that meeting are available for public inspection at the City Clerk's Office, located at City Hall, 2nd floor, 1414 Mission Street prior to the meeting. During the meeting, these documents will be included as part of the "Counter Copy" of the agenda packet kept in the Amedee O. "Dick" Richards, Jr., Council Chambers at 1424 Mission Street. Documents distributed during the meeting will be available following the meeting at the City Clerk's Office.

Regular meetings are broadcast live on Time-Warner Cable Channel 19 and AT&T Channel 99 and are replayed for at least 24 hours following the meeting. A DVD of regularly scheduled meetings is available for checkout at the South Pasadena Public Library. DVD and audio CD copies of meetings can be purchased from the City Clerk's Office.

Accommodations

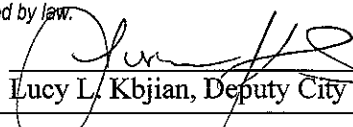


Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena, CA 91030, as required by law.

2-24-11

Date


Lucy L. Kbjian, Deputy City Clerk